

# WYNOLA WATER DISTRICT

## Board of Directors

April 17, 1999

### Minutes of Quarterly Meeting

1. **The April Meeting of the Board of Directors**, Wynola Water District, was held at the Mitchell residence, 1449 Springview, Wynola Estates, and was called to order at 9:07 a.m. by President Ellis. Attending the meeting were: George Ellis, president, Bob Franke, director, Robert Gans, director, Ray Mitchell, director and Joyce Gans, new secretary/treasurer to the board. Malcolm Dyos, vice president, absent with permission of President Ellis due to a prior commitment. Guests present, Paul Lewis, Jack McMahan, Gene Myers, Larry Marchesine, and Evelyn Mazzone, outgoing secretary/treasurer.
2. **Approval of the Agenda** by President Ellis, requesting and amendments, additions or deletions to the agenda from the board. Director Gans has one thing to add which he states he would like to add but can be included in his presentation of 4. a. 3. CC&R'S & CAPITAL BUDGET item which is a proposed Operating Budget for the next fiscal year. President Ellis states that with no objections from the board this item will be added to Director Gans' presentation of the board item. President Ellis calls for any other additions or deletions. A **Motion** by Director Gans to accept the agenda seconded by Director Franke and passed with noted amendment.
3. **Review/Approval Minutes**: The President called for any additions, deletions, or corrections to the January 23, 1999 minutes. A **Motion** by Director Franke, a second by Director Mitchell, to approve the minutes as written passed.
4. **Introduction of New Lot Owner**: Before proceeding with the next agenda item President Ellis introduced to the board, Larry Marchesini, one of the two new property owners who will be building at the bottom of Mountainbrook. Mr. Marchesini is attending the meeting with his set of building plans presented to the board for approval.
5. **Approval of Treasurer's Report**: Presented by outgoing secretary/treasurer Evelyn Mazzone reported a current balance of            in the checking account, a balance of            as of the end of March 1999, in the BA Investment Services account, with an expected fourth quarter yield of    . Director Gans states that he has done a recap of the treasurers report with a comparison to budget as he did for the last board meeting which he distributes. Proceeds with explanation of the cash-in cash-out report of operations, budget comparison ((169))on tape and year-to-date expenditures, and a recap or each quarter so far this year, copy of the

budget from last meeting, balance sheet,, a detailed list of the individual transactions. President Ellis asks for any questions for Mrs. Mazzone or Director Gans, also for any board member who has incurred any expenses. A **Motion** by Director Gans to accept the treasurer's report seconded by Director Franke and passed. President Ellis has accrued some business expenses and will present the bills for payment to the Treasurer.

6. **Awards Presentation:** President Ellis presented to Evelyn Mazzone an engraved, glass plaque from the Board in appreciation for her dedicated, loyal, and outstanding service to the district since 1987 in serving as the secretary/treasurer. President Ellis then introduced Joyce Gans as the boards new secretary/treasurer who will struggle to fill Evelyn's shoes.
  
7. **Plan Approval:** Review by the Board of house plans submitted by Larry Marchesini for Lot #74.